

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, September 12, 2006
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:50 P.M.

ROLL CALL

Directors Present: Dickenson, Lieberman, Warden, Feierbach, Mathewson

Directors Absent: None

Staff Present: Interim Executive Director Belanger, Agency Attorney Zafferano, Agency Secretary Cook

CONSENT CALENDAR

Approval of Minutes of Regular Meeting of August 8, 2006.

Approval of Resolution 435 Approving Award of Contract to Garavaglia Architecture, Inc. for Architectural and Engineering Services for the Relocation and Rehabilitation of the Emmett House in an Amount not to Exceed \$123,900, and Approving a Construction Contingency in an Amount not to Exceed \$12,400.

Approval of Resolution 436 Approving Award of Contract to Sonrise Consolidated, Inc. for Deconstruction of the Old Police Building, 1215 Ralston Avenue for an Amount not to Exceed \$25,188.00, and Approving a Construction Contingency in an Amount not to Exceed \$2,520.00, City Contract No. 476

Approval of Resolution 437 Approving Award of Contract to R&B Construction, Inc. for Asbestos Abatement Removal in the Old Police Building, 1215 Ralston Avenue for an Amount not to Exceed \$48,300.00, and Approving a Construction Contingency in an Amount not to Exceed \$4,830.00, City Contract No. 476

ACTION: On a motion by Director Warden, seconded by Director Dickenson, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:52 P.M.

Terri Cook

Agency Secretary

Meeting audio-recorded and videotaped

Audio Recording 643

Minutes approved 10/11/2006